

# Minutes

Sacramento Suburban Water District  
**Facilities and Operations Committee**  
Thursday, February 13, 2020

## Call to Order

Chair Jones called the meeting to order at 1:00 p.m.

## Pledge of Allegiance

Chair Jones led the Pledge of Allegiance.

## Roll Call

Directors Present: Dave Jones and Kathleen McPherson.

Directors Absent: None.

Staff Present: General Manager Dan York, Assistant General Manager Mike Huot, Amy Bullock, Matt Underwood, David Morrow, Dana Dean, and Jim Arenz.

**Public Present:** William Eubanks.

## Announcements

General Manager Dan York (GM York) announced that General Manager Paul Helliker (GM Helliker) and Tony Barela (Mr. Barela) from San Juan Water District (SJWD) were in the audience. GM York also announced David Gordon (Mr. Gordon) and Brian Hensley (Mr. Hensley) from Citrus Heights Water District (CHWD) were in the audience as well.

## Public Comment

None.

## Consent Items

### 1. Minutes of the September 13, 2018, Facilities and Operations Committee Meeting

Chair Jones moved to approve Consent Item 1; Director McPherson seconded the motion. The motion passed by unanimous vote.

AYES:	Jones and McPherson	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

## Items for Discussion and/or Action

### 2. Antelope Pump-Back Booster Pump Station Operations Agreement

Assistant General Manager, Mike Huot (AGM Huot) presented the staff report.

Chair Jones inquired if this makes it easier to collect revenues if the District wants to send water to Rio Linda or Elverta, giving the District more stability in that situation.

GM York stated if there is a pipeline extended out, then it helps the standard asset.

Director McPherson inquired if staff is adding language in the Policy to clarify what the pipeline is intended to do.

AGM Huot stated that staff is updating the language that highlights that it can be used for conjunctive use while meeting regulatory compliance needs and water banking as well.

Director McPherson inquired if a word in the language can be changed from assist to enhance.

AGM Huot agreed the word assist can change to enhance and that the change in the language is more pointed and still achieves the same goal.

Director McPherson inquired if there is any data on how much water is going one way verses another way on any given year.

Matt Underwood (Mr. Underwood) stated that all of the District's surface water in the north surface area comes through the C-Bar-C meter and there are years of data.

Public comment from GM Helliker from SJWD. GM Helliker stated that the original intent was three purposes, (1) was to provide for dry year operations, (2) to provide for operations in case of a shortage of water supply from the Bureau of Reclamation, and (3) for or any operational shut offs. GM Helliker further noted that Director McPherson's suggestion on changing the word to enhance sounded fine and that this item will go before the SJWD Board at the next regular Board meeting.

The Committee moved to recommend the item move to the full Board as a consent item with Committees full recommendation of approval.

### **3. Memorandum of Understanding – San Juan Water District Hinkle Reservoir Relining Project**

Dana Dean (Mr. Dean) presented the staff report.

Chair Jones inquired if the District will be ready to proceed this year with the project.

Public comment from Mr. Barela from SJWD stated that there is a chance that the project may need to be pushed out a year due to the operational plan and how to operate the system with the reservoir offline. With the reservoir offline it requires installing two, one million temporary reservoir tanks.

Chair Jones inquired if the District can move forward with the project in a dry year.

Mr. Barela stated that the project can happen in a dry year and will be in coordination with Sacramento Suburban Water District (SSWD) as well as other Districts. Mr. Barela further noted that he wanted to give credit to Mr. Underwood and Mr. Dean for being very helpful working with SJWD's team.

Chair Jones inquired if the District will need more manpower to make this happen.

Mr. Underwood stated that he does not foresee the project affecting operations.

Director McPherson inquired if District customers would be affected with the reservoir going offline.

Mr. Underwood stated that if all goes well the customers won't be affected or even know the reservoir is off line.

GM York noted that SJWD staff, SSWD staff, as well as HDR staff did a great job in preparation of this project.

GM Helliker stated that the model will be kept up to date and appreciates the partnership on the project.

The Committee moved to recommend the item move to the full Board as a consent item with Committee's full recommendation of approval.

### **Adjournment**

Chair Jones adjourned the meeting at 1:24 p.m.

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Dan York  
General Manager/Secretary  
Sacramento Suburban Water District